

POWER OF ATTORNEY

The undersigned hereby revokes all prior powers of attorney and appoints all attorneys associated with Customer Number 71373 as attorneys and/or patent agents with the power to represent the Assignee in connection with each of the issued patents and patent applications listed in the attached **Schedule A**.

CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Broan-NuTone, LLC, a Delaware limited liability company having a place of business at 926 W. State Street, Hartford, WI 53027, certifies that it is the assignee of the entire right, title, and interest in the patents and patent applications identified in the attached **Schedule A** by virtue of recorded assignments or other documents in the chains of title.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee **BROAN-NUTONE, LLC**.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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BROAN-NUTONE, LLC

Date:

August 2, 2010

By:


Name: James Boldt

Title: Group Vice President of Engineering

Schedule A

Patent Application No.	Patent No.	Country	Recordation Reel & Frame Nos.	Title	Conf. No.
29/025638	D392380	USA	007060/0202	KITCHEN RANGE HOOD	6727
29/040268	D372775	USA	007520/0827	COMBINED LENS AND GRILL COVER FOR A BATHROOM EXHAUST FAN WITH INTEGRAL LIGHT FIXTURE	3264
07/299745	D320651	USA	005077/0831	ARTIFICIAL LOG ASSEMBLAGE FOR A GAS-FIRED FIREPLACE	8141
07/299747	D320652	USA	005066/0443	ARTIFICIAL LOG ASSEMBLAGE FOR A GAS-FIRED FIREPLACE	8143
09/371286	6168378	USA	010289/0060	AIR DEFLECTORS TO ACCOMMODATE MULTIPLE SIZE VENTILATOR OUTLETS	9042
09/907134	6488579	USA	015908/0223	VENTILATING EXHAUST FAN	6157
10/308932	6802770	USA	021301/0927	VENTILATING EXHAUST FAN	4650
09/465252	6261175	USA	010608/0371	VENTILATING EXHAUST FAN	8664
29/121398	D439650	USA	010883/0212	RANGE HOOD	8546
29/121397	D439649	USA	011167/0657	RANGE HOOD	8550
07/556843	5062410	USA	005481/0635	DOWNDRAFT RANGE VENTILATOR	7957
29/048990	D380823	USA	007932/0345	RANGE HOOD	6351
29/153063	D473297	USA	013516/0374	RANGE HOOD	5617
29/174954	D482769	USA	021301/0927	RANGE HOOD	5498
29/194525	D521622	USA	021301/0927	RANGE HOOD	6447
29/119202	D450829	USA	010800/0526	RANGE HOOD	6505
09/998954	6750760	USA	012346/0004	DOOR CHIME ASSEMBLY AND METHOD	5971

Patent Application No.	Patent No.	Country	Recordation Reel & Frame Nos.	Title	Conf. No.
07/452946	D333928	USA	005278/0299	POINT OF SALE MERCHANDISE STAND	6017
10/044803	6830065	USA	012816/0895	DUCT CONNECTOR APPARATUS AND METHOD	8393
11/707244	7455432	USA	023750/0040	LIGHTING AND VENTILATING APPARATUS AND METHOD	6070
10/714367	7175309	USA	014711/0160	LIGHTING AND VENTILATING APPARATUS AND METHOD	1861
10/719694	7203416	USA	015264/0701	VENTILATING AND HEATING APPARATUS WITH HEATHER SHIELDED BY TAPERED DISCHARGE DUCT	1344
11/294772	7455500	USA	021631/0489	MODULAR VENTILATING EXHAUST FAN ASSEMBLY AND METHOD	6371
10/719466	6979169	USA	015363/0943	MODULAR VENTILATING EXHAUST FAN ASSEMBLY AND METHOD	2595
29/194325	D521145	USA	015178/0401	VENTILATING AND HEATING ASSEMBLY	2676
10/817425	7128303	USA	015730/0121	FAN MOUNTING SPACER ASSEMBLY	1298
29/202710	D512503	USA	015776/0061	FAN GRILLE	9584
29/202719	D514221	USA	015652/0169	FAN COVER	9599
29/202715	D511379	USA	015765/0474	FAN COVER	9592
29/202712	D510432	USA	015765/0428	FAN GRILLE	9589
29/202714	D535431	USA	015773/0839	FAN LIGHT GRILLE	9587
29/202711	D533956	USA	015652/0177	FAN LIGHT COVER	9586
29/202718	D534301	USA	015765/0513	FAN LIGHT COVER	9597
29/202717	D510996	USA	015652/0135	FAN LIGHT GRILLE	9595

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29/202708	D535433	USA	015652/0149	VENTILATING AND LIGHTING ASSEMBLY	9579
29/216473	D531301	USA	015969/0236	FAN LIGHT GRILLE	7337
29/216481	D530808	USA	015965/0685	FAN GRILLE	7344
11/032511	7461430	USA	017638/0270	VACUUM SYSTEM AND METHOD	7701
29/269658	D566912	USA	020360/0846	VACUUM SYSTEM	4691
29/221057	D534697	USA	016544/0790	VACUUM SYSTEM	4757
29/221360	D541689	USA	016510/0175	DOORBELL CHIME COVER	4456
29/221358	D567692	USA	023750/0040	DISPLAY DOORBELL CHIME COVER	4459
29/229603	D563539	USA	016984/0075	RANGE HOOD	1102
29/229597	D557397	USA	017394/0913	RANGE HOOD	1097
29/229598	D535009	USA	016984/0071	RANGE HOOD	1103
11/125404	N/A	USA	016984/0062	RANGE HOOD APPARATUS AND METHOD	1346
12/640793	N/A	USA	023682/0574	HANGER ASSEMBLY	9401
29/303460	D593707	USA	020669/0318	LIGHT FIXTURE	6861
29/272993	D575448	USA	019042/0629	LIGHT FIXTURE	5919
29/272990	D567434	USA	019038/0659	LIGHT FIXTURE	5907
29/303453	D584850	USA	021937/0113	LIGHT FIXTURE	6802
29/273021	D567435	USA	019038/0620	LIGHT FIXTURE	6238
29/273025	D582093	USA	019038/0614	LIGHT FIXTURE	6224
29/273062	D567353	USA	019039/0363	VENTILATION GRILLE	6512
29/273065	D565722	USA	019038/0933	VENTILATION GRILLE	6531
29/273064	D567933	USA	019046/0268	VENTILATION GRILLE	6533
29/272917	D567932	USA	019014/0712	VENTILATION GRILLE	1794
29/272896	D567931	USA	019013/0610	VENTILATION GRILLE	2313
29/272920	D567352	USA	019013/0427	VENTILATION GRILLE	1744
29/272860	D568460	USA	019040/0257	VENTILATION GRILLE	5865
29/273063	D567354	USA	019038/0936	VENTILATION GRILLE	6520

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29/272870	D565717	USA	019013/0027	GRILLE	2576
29/272857	D565716	USA	019013/0038	GRILLE	2502
11/731185	N/A	USA	019950/0489	HOUSING ASSEMBLY FOR A VACUUM	7440
29/273410	D569492	USA	019074/0839	VENTILATION GRILLE	3097
29/288597	D566262	USA	019572/0592	VENTILATION GRILLE	2365
29/303136	D575386	USA	020455/0337	GRILLE	8943
29/303137	D575387	USA	020455/0539	GRILLE	8950
29/288598	D567355	USA	020130/0069	VENTILATION GRILLE	2838
11/968250	N/A	USA	020306/0070	GRILLE	8602
29/299680	D577805	USA	020306/0132	GRILLE	8595
11/325129	N/A	USA	017485/0675	INDOOR AIR QUALITY SYSTEMS AND METHODS	8133
11/330041	7654496	USA	017562/0724	HANGER ASSEMBLY	6077
12/275600	N/A	USA	021875/0378	EXHAUST FAN AND METHOD OF OPERATING THE SAME	2365
12/115641	N/A	USA	020905/0211	EXHAUST VENT ARRANGEMENT AND METHOD OF OPERATING THE SAME	5509
29/352476	D618782	USA	023687/0072	GRILLE	5704
29/317076	N/A	USA	020841/0943	VENT	N/A